

FILED  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.

★ MAR 02 2020 ★

MAR 02 2020  
LONG ISLAND OFFICE

CR 20 103

FEUERSTEIN, J.

SHIELDS, M.J.

1. Title of Case: United States v. VASILIKI APOSTOLOPOULOS and THOMAS DELANCEY

2. Related Magistrate Docket Number(s): \_\_\_\_\_

3. Arrest Date: Click here to enter a date.

4. Nature of offense(s):  Felony  
 Misdemeanor

5. Related Cases - Title and Docket No(s). (Pursuant to Rule 50.3.2 of the Local E.D.N.Y. Division of Business Rules):none \_\_\_\_\_

6. Projected Length of Trial: Less than 6 weeks   
More than 6 weeks

7. County in which crime was allegedly committed: Nassau \_\_\_\_\_ (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)

8. Was any aspect of the investigation, inquiry and prosecution giving rise to the case pending or initiated before March 10, 2012.<sup>1</sup>  Yes  No

9. Has this indictment/information been ordered sealed?  Yes  No

10. Have arrest warrants been ordered?  Yes  No

11. Is there a capital count included in the indictment?  Yes  No

RICHARD P. DONOGHUE  
United States Attorney

By: /s/ Burton Ryan  
Burton Ryan  
Assistant U.S. Attorney  
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<sup>1</sup> Judge Brodie will not accept cases that were initiated before March 10, 2012.